

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 3, 2003, 9:30 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

CRYSTAL KOCHENDORFER
Chair Pro Tem

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

MARIA E. MINON, M.D.
Commissioner

CHARLES V. SMITH
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Hewitt, Kochendorfer, Leaman, Poulson and Snyder

EXCUSED: Commissioners Cripe, Hanson, Minon and Smith

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Kurt Yeager
	CLERK OF THE COMMISSION	Jamie Ross, Deputy

PRESENTATIONS: (None)

CONSENT CALENDAR: (None)

DISCUSSION ITEM: (Items 1-3)

1. Receive Summary Report on Pediatric Health Services Retreat
941235678 **RECEIVED REPORT**
XX X X

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2. Authorize Amendment to Agreement No. CDI-D1-01 with the Orange County Community Foundation and Healthy Smiles for Kids of Orange County to increase the scope of services and consent to assignment of Agreement between the Orange County Community Foundation and Healthy Smiles for Kids of Orange County with respect to fiscal responsibilities

351246789 **APPROVED AS RECOMMENDED**

xx x x

RESO: 03-056 C&FC

3. Receive report on the development of the Pediatric Health Center in Garden Grove and adopt Resolutions authorizing execution of funding agreements

451236789 **APPROVED AS RECOMMENDED**

xx x x

RESOS: 03-057 – 058 C&FC

(Commissioners Cripe, Hanson and Minon did not participate in this meeting due to their respective affiliations with CHOC and St. Joseph Health System)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:31 A.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- | | | | |
|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

JULIE POULSON
Vice Chair

JAMIE ROSS, Deputy
Clerk of the Commission